

Tuesday, September 20, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

[Video Transcript](#)

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Glen Gibson, New Life Assembly of God, Duarte (5).

Pledge of Allegiance led by Paul Gonzalez, Sergeant-at-Arms, Post No. 2967, Veterans of Foreign Wars, Wilmington (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for the position of Director of Community and Senior Services.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services. (05-2457)

NO REPORTABLE ACTION WAS TAKEN.

**CS-
2**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)
(Relates to Agenda No. 62-A this date)

Initiation of litigation (one case)

This case entitled The Reverend Dr. Michael A. Newdow v. The Congress of the United States of America, et al., U.S. District Court Case No. S-05-17 involves a challenge to the inclusion of the phrase "Under God" in the Pledge of Allegiance on First Amendment Establishment Clause grounds. The County is not a party to the action. (05-2572)

NO REPORTABLE ACTION WAS TAKEN. HOWEVER, THE BOARD RECONVENED IN OPEN SESSION AND APPROVED AGENDA NO. 62-A WHICH DIRECTED THE COUNTY COUNSEL TO PREPARE AN AMICUS CURIE BRIEF FOR SUBMISSION TO THE 9TH U.S. CIRCUIT COURT OF APPEALS IN SUPPORT OF THE SACRAMENTO COUNTY SCHOOL DISTRICT'S POSITION THAT THE PLEDGE OF ALLEGIANCE IS CONSTITUTIONAL.

THE VOTE OF THE BOARD WAS FOUR TO ONE WITH SUPERVISOR YAROSLAVSKY VOTING "NO."

SET MATTERS

9:30 a.m.

- Official welcome of His Excellency Ivan Gašparovic, President of the Slovak Republic and presentation of the California Crystal, to commemorate his visit to Los Angeles County, as arranged by the Chair. (05-0048)

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-2544)

S-1. 11:30 a.m.

- **Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:** (04-0728)

Report by the Director of Health Services on the financial status of the Department.

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 20, 2005**

9:30 A.M.

- 1-D.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared pursuant to the requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the development of a childcare center, to be located at 1200 E. Imperial Hwy., and 11605 Alvaro St., in unincorporated Willowbrook (2); and approve the following related actions: (05-2481)

Find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife and resources, and authorize the Executive Director to complete and file a Certificate of Fee Exemption for the project;

Find that the EA/MND reflects the independent judgment of the Commission and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of this environmental review action, for the project;

Purchase of two vacant parcels located at 1200 E. Imperial Hwy. and 11605 Alvaro St. in unincorporated Willowbrook, from J. Sook Kim for an amount not to exceed \$710,370, using Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District, for development of a childcare center by Century Community Children's Centers, Inc., a California nonprofit corporation;

Authorize the Executive Director to execute the Real Estate Option Agreement and Receipt for Deposit and any related documents for the

purchase of the properties; and

Authorize the Executive Director to incorporate up to \$710,370 in CDBG funds into the Commission's approved Fiscal Year 2005-06 approved budget for the purchase.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation: Acting as a responsible agency, certify that the Community Development Commission has considered the Initial Study/Negative Declaration for the Sierra Madre Seniors Apartments Project, 46 units of affordable senior rental housing, located at 70, 78, 84 and 86 Esperanza Ave., City of Sierra Madre (5), prepared by the City as the lead agency; find that project will not have a significant effect on the environment and that the environmental documents reflect the independent judgment of the Commission; authorize the Executive Director to take any and all actions necessary to complete implementation of the environmental review actions; approve and authorize the Executive Director to execute loan agreement and all related documents with S.M.E. Associates, Ltd., to increase the original loan amount by an amount up to \$399,000, from \$928,444 to a maximum of \$1,327,444 in HOME Investment Partnerships Program funds, for increased construction costs and permanent financing of the Project; and authorize the Executive Director to incorporate the funds into the Commission's approved Fiscal Year 2005-06 budget, effective upon execution by all parties. (05-2483)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 20, 2005**

9:30 A.M.

- 1-P.** Recommendation as submitted by Supervisor Antonovich: Approve assignment of the grant from the Wildlife Conservation Board (WCB) grant in amount of \$5.15 million and Proposition A Excess Funds grant in amount of \$500,000, to the Trust for Public Land (TPL) to streamline the acquisition of several specific parcels of land for open space preservation in the Marshall Canyon Conservation Corridor to enable the City of La Verne to create a wilderness park; approve and authorize the Chief Administrative Officer to execute the necessary documents for the cancellation or assignment of escrow and purchase and sale agreement with TPL; approve and authorize the Director of Parks and Recreation to execute amendment to the management agreement with the San Gabriel Mountains Regional Conservancy to remove the Robinson-Mistretta property; and to execute all necessary documents to effect assignment of WCB grant funds to TPL, when applicable conditions have been met and to effect the assignment of the Proposition A grant funds to TPL, when applicable conditions, have been met pursuant to the Regional Park and Open Space District's Procedural Guide for Specified and Per Parcel Projects; and authorize the Director of Parks and Recreation and the Chief Administrative Officer to take any and all other actions as may be necessary to effect the above transfers and acquisitions. (Relates to Agenda No. 62-B) (05-2535)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2476)

Supervisor Burke

Albert DeBlanc, Jr., Esq.,+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B
Egerton Forster, Commission for Public Social Services

Supervisor Yaroslavsky

Arthur Ginsburg, Los Angeles County Small Business Commission

Supervisor Antonovich

Clayton R. Anderson+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Board of Supervisors

Charles H. Parks, (Retired Foreman of the 2004-2005 Grand Jury), Los Angeles County Citizens' Economy and Efficiency Commission

Board of Directors of the United Way of Los Angeles

Lisa Cleri Reale, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$3,750, excluding the cost of liability insurance, at Manhattan Beach for the University of Southern California, Marshall School of Business - MBA Challenge for Charity's "Pier 2 Pier" fundraiser for the Special Olympics, to be held September 24, 2005. (05-2523)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount up to \$8,210, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marine Aquarium's 8th Annual Cabrillo Chocolate Lobster Dive, to be held September 24, 2005. (05-2536)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Direct the County Librarian to employ all measures necessary to block access to pornographic websites on computers in County Public Libraries. (05-2539)

CONTINUED THREE WEEKS TO OCTOBER 11, 2005

[See Supporting Document](#)

[Public Librarian's Report](#)

[See Final Actgion](#)

[Report from County Librarian](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Common Consent

5. Recommendation as submitted by Supervisor Antonovich: Support SB 739 (Speier), legislation which would authorize the Office of Statewide Health Planning and Development to implement a program to require general acute care hospitals to have a written infection-control program for the surveillance, prevention, and control of infections; and send a five-signature letter to members of the State Assembly expressing the Board's support of SB 739. (05-2541)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer's Report](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Join the Los Angeles Citizens Against Lawsuit Abuse in proclaiming October 3 through 7, 2005 as "Lawsuit Abuse Awareness Week," throughout Los Angeles County and encourage all citizens to support fundamental reforms to safeguard and improve our civil justice system. (05-2526)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 250 parking spaces totaling \$4,250, excluding the cost of liability insurance, at the Music Center garage for participants of the 2005 Progress Report meeting for Arts for All: Los Angeles County Regional Blueprint for Arts Education, to be held at the Dorothy Chandler Pavilion on September 28, 2005. (05-2524)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$300, excluding the cost of liability insurance, for use of Veteran's Memorial Community Regional Park for the Catholic Committee on Scouting's Fourteenth Annual Catholic Retreat, to be held September 30, 2005 through October 2, 2005. (05-2533)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Proclaim September 21, 2005 as "The Greater Los Angeles Federal Employees' Combined Federal Campaign Day" throughout Los Angeles County; and recognize the generosity of postal, military, civilian and other Federal employees who support our communities and help to improve the quality of life for all. (05-2532)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles, on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Rahsaan Williams, who was shot while stopped at a red light on the southbound side of Wilmington Ave. at Victoria St. at approximately 5:00 p.m., Friday, February 18, 2005. (05-0974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the Stanley Mosk Courthouse, Room 222, for a training meeting for Dialogues on Freedom co-sponsored by the Los Angeles County Bar Association and the Los Angeles Superior Court, held September 7, 2005. (05-2537)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, at Dockweiler State Beach, for the Centinela Youth Services' annual volunteer recognition summer event, held September 17, 2005. (05-2542)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, and waive the gross receipts in estimated amount of \$1,900, excluding the cost of liability insurance, at Will Rogers State Beach for the Jayo Foundation's annual Invitational Volleyball Tournament, held September 17, 2005. (05-2519)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Yaroslavsky: Find that leased premises of a medical clinic building located at 5205 Melrose Ave., Los Angeles (3), is surplus to and not needed for any present or foreseeable County needs or purposes and that the lease terms set forth are in the best interest of the County and general public; that the health care services provided by the Los Angeles Free Clinic (LAFC) to the local community are necessary to meet the social needs of the population of the County and serve public purposes which benefit the County; and that lease is exempt from the California Environmental Quality Act; also approve the following related actions: (05-2538)

Approve a 40-year full-service lease with The LAFC to expand its current clinic space by an additional 2188 sq ft for a total of 5554 sq ft, at an initial rent of \$3,370 per month, beginning in the year The LAFC's new Children's and Family Health Center begins operation, subject to cost escalators appropriate to the nonprofit nature of the service provider, in exchange for The LAFC's commitment to provide the funds, staff and management to operate a health clinic at the subject property; subject to the condition that the property will be used continuously and exclusively for outpatient health care purpose for the poor, with the property and services to be equally open and available to residents of incorporated and unincorporated territory and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded residences of unincorporated territory, and in the event that The LAFC does not comply with operating continuously and exclusively an outpatient health clinic for the uninsured and underinsured population at the property then the lease will terminate; and

Authorize the Chief Administrative Officer to negotiate terms of the lease and execute a 40-year lease incorporating the terms herein and those reasonably determined by the Chief Administrative Officer, and to finalize the terms of the lease as soon as possible, but no later than November 1, 2005.

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated and reject the protests of the results of the elections

for the Second Member, Board of Retirement and the Second Member, Board of Investments: (Continued from meetings of 8-30-05 and 9-13-05 at the request of the Board) (05-2187)

Yves Chery elected to the office of the Second Member, Board of Retirement for the term expiring December 31, 2008;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring December 31, 2008;

William "Bill" De La Garza appointed in lieu of election to the office of the Eighth Member, Board of Retirement for the term expiring December 31, 2008;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2008; and

Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement for the term expiring December 31, 2008.

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE CURRENT LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION (LACERA) ELECTION PROCESS AND MAKE RECOMMENDATIONS TO THE BOARD ON HOW TO IMPROVE THE PROCESS.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 23

17. Joint recommendation with the Treasurer and Tax Collector: Approve and instruct the Chief Administrative Officer to execute a facility use license contract for the Treasurer and Tax Collector's use of Building 8 at the Los Angeles County Fairgrounds in Pomona, in amount of \$8,336, with an additional \$1,000 contingency fee for unanticipated expenses, to conduct a public auction sale of defaulted property subject to the power of sale, to be held February 10, 13 and 14, 2006. (05-2488)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Joint recommendation with the Director of Public Works and the Fire Chief: Adopt resolution subordinating the County Flood Control District's and Fire Department's right to receive pass-through payments from the Community Redevelopment Agency of the City of Vernon's First Amended Industrial Redevelopment Project to the Agency's 2005 tax allocation bonds, for the purpose of financing a portion of redevelopment activities. (05-2493)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign an amendment to agreement with Aon Risk Services, Inc., to exercise option to extend the term for an additional one-year period for purchase and the administration of the Airport/Aviation Hull and Liability Insurance Program, at an initial premium cost of approximately \$2.6 million, subject to future adjustments, with commission not to exceed 10% of the annual premium, effective January 1, 2006 through January 1, 2007; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts, and related loss expenditures and process any premium returns or insurance reimbursements as validated by the Chief Administrative Officer. (05-2477)

APPROVED; ALSO APPROVED AGREEMENT NO. 74227, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20.

Recommendation: Find that services can be performed more economically by an independent contractors; and award and instruct the Chair to sign contracts with Acclamation Insurance Management Services, Inc., TRISTAR Risk Management and TRISTAR Risk Management No. 2, Inc., to provide workers' compensation claims third-party administration services, at a total first year cost of \$17,195,586, effective January 1, 2006 through December 31, 2010. (05-2479)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75380, 75381 AND 75382

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Authorize the Sheriff, District Attorney and Chief of the Office of Public Safety to accept on behalf of the County \$107,562 in proportionate reimbursement funding, allocated by the Office of Justice Programs, Bureau of Justice Assistance under the Federal Fiscal Year 2005 Bulletproof Vest Partnership program, to assist local law enforcement agencies in providing officers with armor vests by reimbursing up to 50% of vest purchase costs. (05-2489)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Exercise option to renew lease with Firestone Plaza, LLC to extend the term an additional five years, comprised of 7,200 sq ft of office space and 24 parking spaces for the Department of Public Social Services' General Relief Opportunities for Work Program (GROW) Program, located at 2701 Firestone Blvd., South Gate (1), at a maximum annual rental cost of \$94,392, 91% subvented by State and Federal funds, effective October 4, 2005 through October 3, 2010; and find that lease renewal is exempt from the California Environmental Quality Act. (05-2522)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Find that the conveyance of an easement over a portion of Loma Alta Park, Altadena (5) to the County Flood Control District is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County; approve and instruct the Chair to sign Easement Deed for entry, operation, maintenance and repair of the particular section of a storm drain system which traverses a portion of the County's Loma Alta Park to the County Flood Control District; and find that conveyance of the proposed easement is exempt from the California Environmental Quality Act. (05-2478)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24 - 25

24. Recommendation: Approve and instruct the Chair to execute amendments to agreements with Community College Foundation to extend the terms for an additional nine months, in amount of \$1,612,621, for the provision of Independent Living Program (ILP) Services to foster/probation youth, 100% financed by Federal and State ILP program funds; and in amount of \$1,790,674, for provision of Early Start to Emancipation Program assessment and educational services to foster/probation youth, financed with 54% Federal and State ILP funds and 46% State Specialized Care Incentive and Assistance program funds, effective October 1, 2005 through June 30, 2006. (05-2497)

**APPROVED AGREEMENT NOS. 73059, SUPPLEMENT 2 AND 74076,
SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with National Family Life and Education Center to extend the terms for an additional three months, in amount of \$25,502, for the provision of Alternative Services for Youth (ASFY) services through the Opening Avenues to Stay in School program, and in amount of \$100,866 for the provisions ASFY services through the Rites of Passage program for the Department's 14 to 18 year old foster youths, effective October 1, 2005 to December 31, 2005, pending completion of the Department's solicitation process. (05-2498)

**APPROVED AGREEMENT NOS. 74156, SUPPLEMENT 3 AND 74157,
SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 26

26. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the Santa Clarita Valley Committee on Aging, Inc., for a portion of the construction expenses of the Santa Clarita Valley Senior Center Progression Project, using \$30,000 in CDBG funds allocated to the Fifth Supervisorial District, to provide services to low- and moderate- income persons, targeting seniors, effective upon execution by all parties through June 30, 2006; authorize the Executive Director to execute the contract and all necessary administrative amendments thereto; and find that the project is exempt from the California Environmental Quality Act. (05-2482)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 27 - 33

27. Recommendation: Approve and authorize the Director to execute amendment to agreements with current Certified Registered Nurse Anesthetist (CRNA) to extend the term of the agreements, at a maximum total cost of \$1,484,136 per year, effective October 1, 2005 through September 30, 2006; also approve and authorize the Director to sign a retroactive amendment to increase Martin Luther King, Jr./Drew Medical Center's maximum obligation for the current contract term, effective October 1, 2004 through September 30, 2005 from \$25,000 to \$97,355, to cover payments due to Maxim Physician Resources for necessary CRNA services rendered, for a total increase of \$72,355, net County cost. (Continued from meeting of 9-13-05 at the request of the Director) (05-2448)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute agreement with Ramsell Corporation for pharmacy services reimbursement for HIV/AIDS drugs dispensed in the Department of Health Services' and Sheriff's Department's pharmacies to eligible County patients under the California Department of Health Services AIDS Drug Assistance Program, at no net County cost, for the period of July 1, 2005 through June 30, 2008. (05-2492)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to sign agreement with Fortino Castaneda, M.D., Inc., for the provision of radiology and teleradiology services at Martin Luther King, Jr./Drew Medical Center, at an estimated cost of \$1,400,000, effective upon Board approval through August 31, 2006. (05-2540)

CONTINUED ONE WEEK TO SEPTEMBER 27, 2005

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Antonovich's Motion](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute amendment to agreement with Mt. San Antonio College/Regional Health Occupations Resource Center, to extend the term through December 31, 2007 with an additional six-month extension at the County's option, to provide additional funding for the training of a third cohort of up to 40 Department employees to become Registered Nurses (RN) in a 24-month "Generic RN Program," increasing the maximum obligation by \$544,580 from \$1,749,273 to \$2,293,853, partially offset by State Workforce Investment Act funds. (05-2507)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to sign amendments to agreements with Computer Credit, Inc. and USCB, Inc. to extend the terms for provision of delinquent patient account collection letter services, effective October 1, 2005 through December 31, 2005, thereafter automatically renewed on a month-to-month basis until the Department completes a competitive selection process or until midnight March 31, 2006, whichever of the two events or dates occurs sooner, at a total estimated net County cost of \$213,440 through March 31, 2006. (05-2510)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

32. Recommendation: Approve and authorize the Director to amend agreement with T.H.E. Clinic, Inc., a Public-Private Partnership (PPP) Program Services provider, to increase the square footage occupied at Ruth Temple Health Center from 6,050 sq ft to 14,909 sq ft, effective upon Board approval through June 30, 2006, with option to extend term for an additional 12 months, as necessary, with no change in net County cost; also approve and authorize the Director to amend agreement with Venice Family Clinic, a PPP service provider, to revise the agreement's confidentiality and indemnification provisions to add County's indemnification of contractor, effective upon Board approval through June 30, 2006, with option to extend term for an additional 12 months, as necessary, with no change in net County cost; and approve and authorize the Director to supersede agreement with All For Health, Health For All, a Traditional PPP service provider with a Strategic Partner Agreement, due to the higher-level of services available, their capacity for treating sicker patients, and the amount of Federal, State and philanthropic funding that is an ongoing component of their budgets, effective upon Board approval through June 30, 2006, with option to extend for an additional 12 months, as necessary, with no change in net County cost. (05-2480)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

33. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual accounts for patients who received medical care at the following County facilities: (05-2513)

LAC+USC Medical Center - Account No. 2157477, in amount of \$200,000;
and

Harbor/UCLA Medical Center - Account No. 6699153, in amount of \$40,000.

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

HUMAN RESOURCES (2) 34

34. Joint recommendation with the Director of Health Services and the Chief Administrative Officer: Approve an annual salary for Antoinette Smith Epps of \$225,000, upon her appointment to the position of Chief Executive Officer (Hospital Administrator II, UC) Martin Luther King Jr./Drew Medical Center, effective October 17, 2005; approve termination benefits for her in the amount equal to one year's annual salary; also approve reimbursement for reasonable actual costs of relocating the family and personal residence of Antoinette Smith Epps, limited to the services of a commercial moving company; necessary travel expenses one-way to the Los Angeles County area, not to exceed the limits specified in the County Code, and actual relocation consultant costs and temporary housing rental costs, for a period not to exceed six months, up to a total of \$7,000; and approve introduction of ordinance regarding: a) salary and termination benefit changes for the Chief Executive Officer (Hospital Administrator II, UC) King/Drew Medical Center, and b) restoring certain County Code sections inadvertently deleted from the County Code relating to compensation of certain Health Services' positions. (Relates to Agenda No. 51) (05-2484)

APPROVED[See Supporting Document](#)[See Final Action](#)[Video](#)

Absent:

None

Vote:

Unanimously carried

PARKS AND RECREATION (2) 35 - 37

35.

Joint recommendation with the Chief Administrative Officer: Approve the revised project budget from \$888,000 to \$910,031 for the General Improvement Project at Los Robles Park, Specs. 05-0040, Unit No. 86432 (4); award and instruct the Chair to sign construction contract with Pima Corporation, in amount of \$627,000, for the General Improvements Project, and approve a 10% change order contingency fund of

\$62,700; authorize the Director of Parks and Recreation to order changes and additions in the work; and approve appropriation adjustment to transfer the revenue and appropriation in amount of \$22,000 from Rowland Heights General Improvements Project, Unit No. 86392, to the Los Robles General Improvements Project. (05-2511)

APPROVED; ALSO APPROVED AGREEMENT NO. 75383

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the Skatepark project at Belvedere Park, Specs. 04-0030, C.P. No. 69238 (1), at an estimated construction cost of \$687,659; set October 25, 2005 for bid opening; and find that the project is exempt from the California Environmental Quality Act. (05-2515)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Authorize the Director to accept grant funds from the Aquatic Foundation of Metropolitan Los Angeles for the Department's Annual Second Supervisorial District Swim Programs at Victoria Regional County Park and Ted Watkins Community Regional Park; and to execute the grant agreements in the current and future fiscal years. (05-2491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 38

38. Recommendation: Approve the acceptance of Office of Traffic Safety (OTS) grant funds from the California Business, Transportation and Housing Agency in amount of \$1,200,000, to continue to fund a variety of "Pedestrian and Child Passenger/Occupant Safety Program" activities designed to reduce the incidence of vehicular and pedestrian accidents in low-income areas, for the period October 1, 2005 to December 31, 2007; authorize the Director to execute the OTS grant agreement with the State, and to accept additions to or reductions in OTS funding, up to 25% of the grant award. (05-2485)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 39 - 45

39. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, authorize the Director to negotiate and execute agreement between the District and the City of Malibu to allow the District to relocate and reconnect a water main and appurtenant structures in Civic Center Way, between Webb Way and Cross Creek Rd., to accommodate the construction of a City storm drain in Civic Center Way, at an estimated cost of \$150,000. (05-2490)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2 and 5), and to order the levying of assessments within the annexed territories for Fiscal Year 2006-07; and set November 22, 2005 at 9:30 a.m. for hearing regarding the annexation and levying of assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone, and \$1 for a single-family home for the Carson Zone. (05-2499)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt and rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (05-2494)

Rescind order establishing a disabled person's parking zone, on the north side of 81st Street, between a point 105 ft and a point 125 ft west of Morton Ave., as adopted on July 12, 2005, Florence-Firestone Area (1)

Establish a disabled person's parking zone, on the north side of Whiteside St. between a point 145 ft and a point 65 ft east of Herbert Ave., City Terrace area (1)

Establish a disabled person's parking zone, on the south side of Olympic Blvd. between a point 250 ft and a point 270 ft west of Garfield Ave., East Los Angeles area (1)

Rescind order establishing a commercial vehicle loading zone on the west side of Inglewood Ave. between a point 455 ft and a point 500 ft south of 104th Street, as adopted on January 23, 1979, Lennox area (2)

Prohibit parking for a period longer than 30 minutes, between the hours of 8 a.m. and 10 p.m. on the west side of Inglewood Ave. between a point 455 ft and a point 495 ft south of 104th Street, Lennox area (2)

Prohibit westbound traffic on Telegraph Rd. in the lane nearest the centerline, from making left or U-turns at Ceres Ave., South Whittier area (4)

Prohibit pedestrians from crossing Telegraph Rd. at the east line of Ceres Ave., South Whittier area (4) and

Prohibit stopping between the hours of 7 a.m. and 8 a.m. and between the hours of 1:30 p.m. and 2:30 p.m., school days only, on the south side of Avenue Q-10 between 97th Street East and a point 880 ft west of 97th Street East, Sun Village area (5)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Find that the 10706 Cole Rd.-Sidewalk and Stamy Rd. at Mulberry Dr. project (4) to construct improvements within existing road rights-of-way, which will result in a continuous walkway path, are exempt from the California Environmental Quality Act. (05-2487)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), adopt and advertise plans and specifications for Winding Way Road and Drain Emergency Repair, City of Malibu, at an estimated construction cost between \$60,000 and \$90,000; set October 18, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2503)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt and advertise plans and specifications for Roadside Tree Trimming, Malibu, et al., RD 336, MD 3, Fiscal Year 2005-06, vicinity of Malibu (3), at an estimated cost between \$140,000 and \$160,000; set October 18, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2506)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2534)

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), Mladen Grbavac Construction, in amount of \$29,250

Project ID No. FCC0000928 - Project No. 558, Unit 1, Line A, Construction of Drop Structure, and Drainage District Improvement No. 26, RC Box Storm Drain Repair, Cities of Vernon and Palos Verdes Estates (1 and 4), Southern California Underground Contractors, Inc., in amount of \$11,600

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$10,569

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 46

46. Recommendation: Transfer funds from Services and Supplies to reimburse the

Sheriff's Special Appropriation Fund in amount of \$18,651.82. (05-2517)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 47

47. Recommendation: Authorize the Treasurer and Tax Collector to transfer a total of \$5.962 million to the County's general fund for Fiscal Year 1999-2000 unclaimed secured and unsecured property tax over payments, to be recognized as revenue in Fiscal Year 2004-05; and to transfer \$893,480 to the County's general fund from various unclaimed funds, which have been on deposit for more than one year, to be recognized as revenue in the current fiscal year. (05-2504)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 48 - 50

48. King/Drew Medical Center Hospital Advisory Board's recommendation: Approve the Bylaws of the King/Drew Medical Center Hospital Advisory Board, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (Continued from meeting of 9-6-05 at the request of the Board) (05-2449)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON:**
 - RECOMMENDATIONS FOR MODIFYING THE BYLAWS OF THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD (HAB); AND**
 - AN UNDERSTANDING OF HOW THE HAB IS TO FUNCTION, WHAT RESPONSIBILITIES THE HAB IS TO HAVE, AND HOW THEY ARE TO MOVE FORWARD WITH THEIR RECOMMENDATIONS;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE CHANGES PROPOSED TO THE HAB BYLAWS AND WHO RECOMMENDED THE CHANGES; AND**
- 3. CONTINUED THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD'S RECOMMENDATION THREE WEEKS TO OCTOBER 11, 2005.**

[Chief Information Officers Report](#)
[Report](#)
[Video](#)
[REPORT](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

- 49.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled Kelly Allen and Dale Crockett v. County of Los Angeles, Lancaster Superior Court Case Nos. MC 011 650 and MC 012 005, in amount of \$430,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department - Liability Trust Fund - Lancaster. (05-2496)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Request from the Whittier Union High School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Whittier Union High School District 2005 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$110,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds to be filed by the District following the sale of the Refunding Bonds. (05-2501)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 51

51. Ordinance for introduction, amending the County Code, Title 6 - Salaries, restoring inadvertently omitted provisions to Section 6.78.350 L, R and S, making technical corrections, and adding information concerning the compensation of one unclassified position to Section S in the Department of Health Services. (Relates to Agenda No. 34) (05-2486)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0076.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 52 - 53

52.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, replacing the License Appeals Board with a hearing officer, who shall be the Chief Administrative Officer or his designee. (05-2421)

ADOPTED ORDINANCE NO. 2005-0074. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 20, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

53.

Ordinance for adoption extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2006. (05-2409)

ADOPTED ORDINANCE NO. 2005-0075F. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 20, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

SEPARATE MATTERS 54 - 57

54. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District 2005-06 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$750,000,000. (05-2495)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Report by the Director of Public Health concerning the public health implications of Hurricane Katrina including any recommendations in which the County can assist with the public health aspects of the recovery and rebuilding, as requested by Supervisor Burke at the meeting of September 6, 2005. (Continued from meeting of 9-13-05 at the request of the Director) (05-2463)

REPORT PRESENTED BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, DEPARTMENT OF HEALTH SERVICES.

AFTER DISCUSSION THE DIRECTOR OF PUBLIC HEALTH'S REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

56. Report by the County Librarian on methods to eliminate access to internet pornography in County libraries, as requested by Supervisor Antonovich at the meeting of August 16, 2005. (05-2543)

CONTINUED THREE WEEKS TO OCTOBER 11, 2005

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[County Librarian Report](#)

Absent: None

Vote: Common Consent

57. Report and recommendations by the Chief Administrative Officer and Director of Health Services detailing and prioritizing all Department of Health Services' facilities that require facilities and/or capital improvement projects, projected schedules for completion and any budget estimate projections currently available, as requested by the Supervisor Molina at the meeting of September 13, 2005. (05-2527)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER.

AFTER DISCUSSION THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[See Final Action
Video](#)

Absent: None

Vote: Common Consent

BUDGET MATTERS 58 - 61

- 58.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2004-05. **4-VOTES** (05-2528)

APPROVED

[See Supporting Document](#)
[See Final Action
Video](#)
[Final Budget Documents](#)

Absent: None

Vote: Unanimously carried

- 59.** Recommendation as submitted by the Director of Health Services: **4-VOTES** (05-2529)

1. Approve Fiscal Year (FY) 2004-05 Year-End Appropriation Adjustment (AA) for the Department to increase the designation balance, as of June 30, 2005, to \$403.9 million, comprised of a \$6.6 million FY 2004-05 actual operating surplus, and an existing \$397.3 million designation balance from prior fiscal years; and to reallocate certain appropriations and revenues within the Department to align them with FY 2004-05 final experience. This AA increases the reserve account for long-term receivables from the designation for estimated Cost Based Reimbursement Clinics (CBRC) collections by \$38.4 million from \$126.9 million to \$165.3 million.
2. Approve the FY 2004-05 AA to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council - Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS) Health Care Plan in accordance with FY 2004-05 final experience and to reduce the transfer of funding to the Department of Public Social Services (DPSS) by \$0.6 million.
3. Approve the FY 2004-05 AA to realign the available funding for the Measure B Special Revenue fund in accordance with FY 2004-05 final experience.

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

60. Recommendation as submitted by the Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2005-06 budget adopted on June 20, 2005. (05-2530)

ADOPTED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote:

Unanimously carried

61.

Recommendation as submitted by the Chief Administrative Officer: Approve budget adjustments for use of additional Fiscal Year 2004-05 General Fund, Hospital Enterprise and Special Funds fund balances in Fiscal Year 2005-06 County Budget. APPROVE **4-VOTES** (05-2531)

APPROVED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN 90 DAYS REGARDING THE FEASIBILITY OF ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND, WITH THE REPORT TO INCLUDE A DETAILED PLAN FOR THE ALLOCATION AND DISTRIBUTION OF THE FUNDS THAT INCLUDES AN ANALYSIS OF THE NEED AND FEASIBILITY OF ESTABLISHING THE FOLLOWING TYPES OF PROGRAMS UNDER THE TRUST FUND:

- EMERGENCY SHELTER PROGRAM;
- LOW-INTEREST ACQUISITION/PREDEVELOPMENT LOAN FUND;
- LOW-INTEREST CONSTRUCTION LOAN FUND;
- COUNTYWIDE FUNDING PROGRAM MODELED AFTER THE CITY OF
- INDUSTRY PROGRAM; AND
- GREEN DEVELOPMENT FUND.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

[Report](#)

Absent:

None

Vote:

Supervisor Antonovich voted no Item 28 on Page 4 of the attachment to the Chief Administrative Officer's letter dated September 20, 2005, pertaining to the In Home Supportive Services Assistance Budget to provide an hourly wage increase.

MISCELLANEOUS

62. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

62-A.

Recommendation as submitted by Supervisors Antonovich and Knabe: Direct County Counsel to prepare an amicus curie brief in support of the Sacramento County School District's position that the Pledge of Allegiance is constitutional for submission to the 9th U.S. Circuit Court of Appeals. (05-2553)

REFERRED TO CLOSED SESSION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**AFTER CLOSED SESSION IN OPEN SESSION THE BOARD APPROVED
SUPERVISORS ANTONOVICH AND KNABE'S RECOMMENDATION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Yaroslavsky

62-B.

Recommendation as submitted by Supervisor Antonovich: Approve assignment of the grant from the Wildlife Conservation Board (WCB) grant in amount of \$5.15 million and Proposition A Excess Funds grant in amount of \$500,000, to the Trust for Public Land (TPL) to streamline the acquisition of several specific parcels of land for open space preservation in the Marshall Canyon Conservation Corridor to enable the City of La Verne to create a wilderness park; approve and authorize the Chief Administrative Officer to execute the necessary documents for the cancellation or assignment of escrow and purchase and sale agreement with TPL; approve and authorize the Director of Parks and Recreation to execute amendment to the management agreement with the San Gabriel Mountains Regional Conservancy to remove the Robinson-Mistretta property; and to execute all necessary documents to effect assignment of WCB grant funds to TPL, when applicable conditions have been met and to effect the assignment of the Proposition A grant funds to TPL, when applicable conditions, have been met pursuant to the Regional Park and Open Space District's Procedural Guide for Specified and Per Parcel Projects; and

Authorize the Director of Parks and Recreation and the Chief Administrative Officer to take any and all other actions as may be necessary to effect the above transfers and acquisitions. (Relates to Agenda No. 1-P) (05-2558)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-C.** Recommendation as submitted by Supervisor Molina: Direct the Chief Administrative Officer's Office of Emergency Management to report back to the Board at the meeting of October 25, 2005 at 11:00 a.m. on the following issues to ensure Los Angeles County has a proper plan of action if a disaster should strike the County: (05-2559)

Post-mortem assessment of lessons-learned from the County's ability to respond to a large-scale disaster, like Hurricane Katrina;

Public outreach campaign plan about steps that Los Angeles County residents should take to prepare in the event of a disaster; and

An assessment of the County's current Operational Area Emergency Response Plan with recommendations to improve its effectiveness in responding to a large-scale disaster.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

- 62-D.** Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the capture of Daniel Perez who was convicted in absentia of the attempted murder of his estranged wife Anabella Vara in the City of South Gate and is believed to have fled to Mexico and continues to be at-large. (05-2552)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-E.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Los Angeles County African-American Heritage Celebration Committee's third annual picnic, held September 17, 2005. (05-2551)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-F.** Executive Director of the Commission on Human Relations' recommendation: Award and instruct the Chair to sign two-year agreements with six community-based organizations at a total 2005-06 Fiscal Year cost of \$225,000, to continue to provide critically needed services to victims and communities experiencing hate crimes and hate incidents through the Hate Crime Victim assistance and Advocacy Initiative, with each agreement to include a two-year renewal option, effective upon Board approval. (05-2550)

APPROVED AGREEMENT NOS. 75386, 75387, 75388, 75389, 75390 AND 75391

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 63-A Introduced for discussion and placed on the agenda of September 27, 2005 for consideration:**

Recommendation as submitted by Supervisors Molina and Antonovich: Direct the Fire Chief and the Department of Health Services' Emergency Medical Services Agency to

designate a 24-hour, seven-days-a-week air ambulance service in the East San Gabriel Valley; and direct the Emergency Medical Services Agency to designate LAC+USC Medical Center as the primary trauma center for any portions of the San Gabriel Valley that are not covered by Huntington Memorial Hospital's trauma center. (05-2565)

[See Supporting Document](#)

[Revised Supporting Document](#)

[See Final Action](#)

[Video](#)

66. Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

**NORA DVOSIN, RABBI JERROLD GOLDSTEIN AND DORA RAMIREZ
ADDRESSED THE BOARD.** (05-2581)

[Video](#)

Adjourning Motions 67

67. **Supervisor Yaroslavsky and All Members of the Board**
Robert Wise

Supervisor Knabe and All Members of the Board
Simon Wiesenthal

Supervisor Knabe
Jess Grundy
Thomasina "Dolly" Sager
Gil Young

Supervisor Antonovich and All Members of the Board
The Honorable Edward "Corky" Cortez

Supervisors Antonovich and Knabe
Chuck Obremski

Supervisor Antonovich
Mark A. Aguirre
Richard Barron
Marta Bohn-Meyer
Richard Joseph Bouchard
Richard G. Carroll
Diane Popovich
Robert E. Sarinana

Richard John Smith (05-2585)

Reconvene 68

68. Open Session adjourned to Closed Session at 1:20 p.m. following Board Order No. 67 to:

CS-1.

Consider candidates for public employment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Michael J. Henry, Director of Personnel, and designated staff, pursuant to Government Code Section 54957.6

Unrepresented employee: Candidates for position of Director of Community and Senior Services. (05-2457)

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (Relates to Agenda No. 62-A this date)

This case entitled The Reverend Dr. Michael A. Newdow v. The Congress of the United States of America, et al., U.S. District Court Case No. S-05-17 involves a challenge to the inclusion of the phrase "Under God" in the Pledge of Allegiance on First Amendment Establishment Clause grounds. The County is not a party to the action.

Closed Session convened at 1:25 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Open Session reconvened at 2:08 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. (05-2570)

Closing 69

69. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 68 at 2:12 p.m. The

next regular meeting of the Board will be Tuesday, September 27, 2005 at 9:30 a.m.
(05-2571)

The foregoing is a fair statement of the proceedings of the meeting held September 20, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors